

Document Number Only

F98000004671

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

OGR Enterprises, Inc.

200002617172-6

08/17/98--01046--020

****70.00 ****70.00

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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- Mail Out
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Verifier
Acknowledgment
W.P. Verifier

AUG 17 1998

Thanks,
Jeff

DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

4/17

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. OGR Enterprises, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan
(State or country under the law of which it is incorporated)
3. 38-3425103
(FEI number, if applicable)
4. AUGUST 11, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 30900 Telegraph Road, Bingham Farms, Michigan 48025

(Current mailing address)
8. The purpose of the corporation is hotel management.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Marc A Gillis

(Registered agent's signature) (Officer)

MARC A. GILLIS, ASST. VICE-PRESIDENT

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Remo Polsell

Address: 30900 Telegraph Road
Bingham Farms, Michigan 48025

Director: _____

Address: _____

B. OFFICERS

President: Remo Polsell

Address: 30900 Telegraph Road
Bingham Farms, Michigan 48025

Vice President: _____

Address: _____

Secretary: Remo Polsell

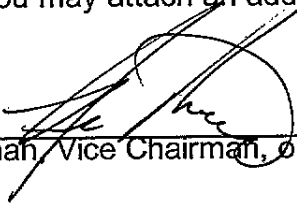
Address: 30900 Telegraph Road
Bingham Farms, Michigan 48025

Treasurer: Remo Polsell

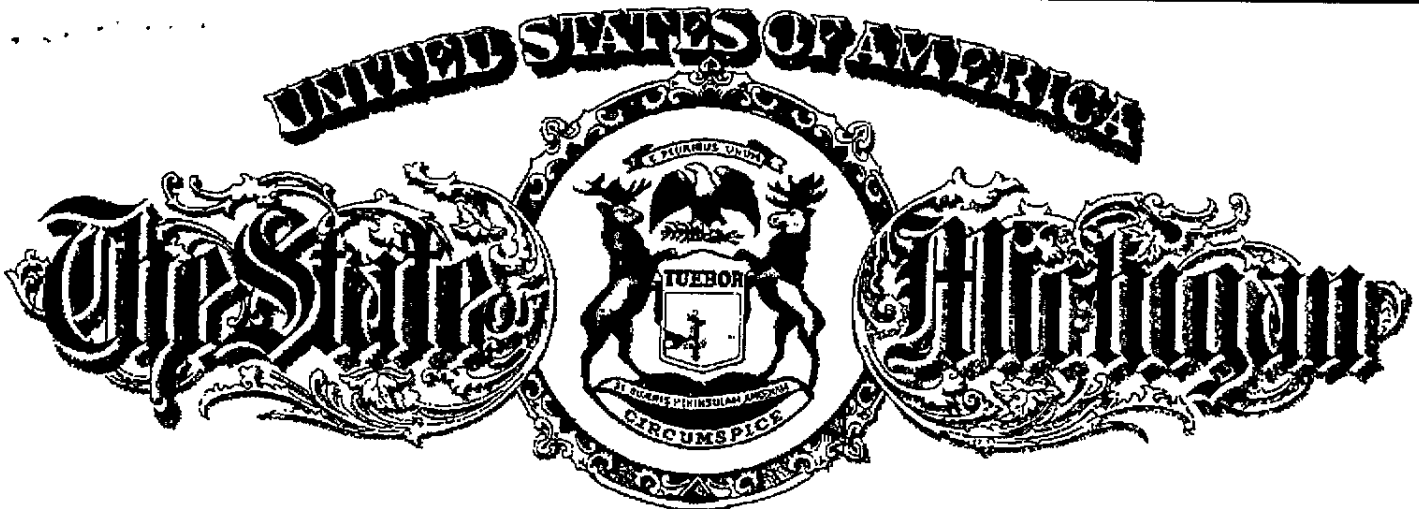
Address: 30900 Telegraph Road

Bingham Farms, Michigan 48025

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Remo Polsell, President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

OGR ENTERPRISES, INC.

was validly incorporated on August 11, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of August, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

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